



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein*

Wednesday, December 29, 2010

Council Chamber

Immediately following the Finance/Investment Committee

CALL TO ORDER:

MINUTES:

20101284 Regular Meeting - November 18, 2010

Review and approval of the November 18, 2010 regular meeting minutes.

BUSINESS:

20101246 Marietta Museum of History Appointments

Consideration of a Board recommendation to appoint Robert Ormsby and Elva Dornbusch to the Board of Directors for three-year terms expiring October 31, 2013.

20101276 Planning Commission Appointment

Appointment of Donald A. Gillis to the Planning Commission (Ward 4) for a three-year term, expiring January 14, 2014.

20101349 Consolidated Pension Plan and Supplemental Pension Plan

Discussion regarding proposed changes to the Consolidated Pension Plan and the Supplemental Pension Plan of the City of Marietta/BLW to comply with federal requirements.

20101355 Cobb County Board of Health and Cobb County Community Services Board

Consideration of an appointment to the Cobb County Board of Health and Cobb County Community Services Board to fill the expiring term of Clark F. Hungerford, which expires on December 31, 2010.

20101356 2011 Council Retreat

Discussion of possible Council Retreat for January/February, 2011.

ADJOURNMENT: